

NOTICE OF PUBLIC MEETING

Date: August 8, 2002

Time: 9:00 a.m. until business is completed

Place: CPOST

3161 Dwight Road Elk Grove, CA 95758

AGENDA

- I. Call to Order / Introductions Doug Peterson, Chairman
- II. Special Orders
 Election of CPOST Officers Commissioner M.B. Jones
- III. Approval of Minutes of Previous Meeting
- IV. Executive Director Report Solange F. Brooks
 - a) Authorization to sign contracts
 - b) Parole Agent Job Analysis and Stress Reduction Project
 - c) Correctional Peace Officer Professional Development Certificate Program
 - d) California Public Safety Leadership and Ethics Course
- V. Speaker

Jim Sida, Deputy Director, Board of Corrections, will present an overview of the Board of Corrections

VI. Committee Reports:

- a) Appeals & Grievances Commissioner Kirchner, Committee Chairman
- b) Curriculum Review Lt. DeSantis, Committee Chairman
- c) Education Committee Dr. Jan Hayes, Co-Chair & Ms. Patricia Ellington, Co-Chair
- VII. Unfinished Business and General Orders

CPOST Committee Structure – Commissioner M.B. Jones

- VIII. New Business
 - a) Modified Academy for Casework Specialists Commissioner Nancy Baldwin
 - b) Revision of Operating Procedures Commissioner M.B. Jones
 - IX. Presentation by CPOST Staff
 - X. Announcements
 - XI. Other Business/Public Comments
- XII. Adjournment